

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
COREY ALEXIS BERNARD	:	VIOLATIONS:
	:	31 U.S.C. § 5332 (bulk cash smuggling -
	:	1 count)
	:	31 U.S.C. §§ 5316, 5322 (willfully evading
	:	currency reporting requirement - 1 count)
	:	18 U.S.C. § 1001 (false statements -
	:	1 count)
	:	Notice of Forfeiture
	:	

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about April 15, 2012, at the Philadelphia International Airport, in the Eastern District of Pennsylvania, defendant

COREY ALEXIS BERNARD

knowingly concealed, with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, specifically FinCEN Form 105, also known as Customs Form 4790 (Report of International Transportation of Currency or Monetary Instruments), more than \$10,000 in United States currency, that is, approximately \$193,046 in United States currency, in his luggage, merchandise and other containers, and attempted to transport this currency from a

place inside the United States, that is, the Philadelphia International Airport, to a place outside the United States, that is, Montego Bay, Jamaica.

In violation of Title 31, United States Code, Section 5332(a)(1).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 15, 2012, at the Philadelphia International Airport, in the Eastern District of Pennsylvania, defendant

COREY ALEXIS BERNARD

knowingly and wilfully attempted to transport monetary instruments of more than \$10,000, that is, approximately \$193,046 in United States currency, at one time from a place in the United States, that is, the Philadelphia International Airport, to a place outside the United States, that is, Montego Bay, Jamaica, without filing a FinCEN Form 105, also known as Customs Form 4790 (Report of International Transportation of Currency or Monetary Instruments), as required by 31 Code of Federal Regulations, Section 103.2.

In violation of Title 31, United States Code, Sections 5316(a)(1)(A), 5316(b) and 5322(a).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 15, 2012, at the Philadelphia International Airport, in the Eastern District of Pennsylvania, defendant

COREY ALEXIS BERNARD

in a matter within the jurisdiction of the Customs and Border Patrol, a division of the Department of Homeland Security, a department of the executive branch of the United States government, knowingly and willfully made a false material statement, namely, that he was carrying only \$1,000 in U.S. currency out of the United States, when, in fact, he was carrying approximately \$193,046 in U.S. currency.

In violation of Title 18, United States Code, Section 1001.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 31, United States Code, Sections 5316, 5322, and 5332, set forth in this indictment, defendant

COREY ALEXIS BERNARD

shall forfeit to the United States of America any and all property, real or personal, involved in said offenses, and any property traceable to such property, including, but not limited to:

a. \$193,046 U. S. currency seized on April 15, 2012 at Philadelphia International Airport.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

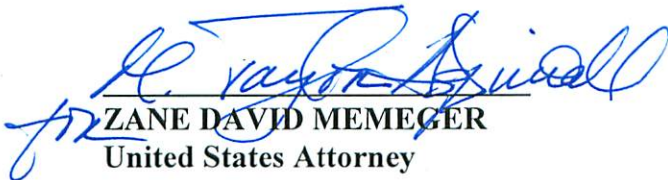
3. If the property subject to forfeiture pursuant to Title 31, Section 5332(b)(2) is unavailable for forfeiture, and the defendant has insufficient substitute property that may be

forfeited, it is the intent of the United States, pursuant to Title 31, Section 5332(b)(4), to seek entry of a personal money judgment against the defendant for the amount that would be subject to forfeiture.

All pursuant to Title 31, United States Code, Sections 5317(c)(1) and 5332(b)(2), (3) and (4), and Title 21, United States Code, Section 853(p).

A TRUE BILL:

FOREPERSON


ZANE DAVID MEMEGER
United States Attorney